

No.: 221/CTN

Can Tho, April 24, 2026



EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission
-Hanoi Stock Exchange**

1. Name of organization: CANTHO WATER SUPPLY - SEWERAGE JOINT STOCK COMPANY.

2. Stock code/ Broker code: CTW

3. Address: Nguyen Trai Street, Ninh Kieu Ward, Can Tho City.

4. Tel.: 02923.810.188 Fax: 02923.810.188

5. Contents of disclosure:

- Excerpt from Resolution No. 04/2026/TNQ-HĐQT dated April 24, 2026, of the Board of Directors of CanThoWassco regarding the extension of the time for holding the Annual General Meeting of Shareholders in 2026 (no later than June 2026).

6. This information was published on the company's website on 24/4/2026 (date), as in the link: <https://ctn-cantho.com.vn> (Investor Relations).

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Recipient:

- As above;
- For filing.

**Legal representative
GENERAL DIRECTOR**

Nguyen Tung Nguyen



CANTHO WATER SUPPLY - SEWERAGE JOINT STOCK COMPANY

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No. 03/2026/TNQ-HĐQT

Can Tho, April 24, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
(Excerpt)

BOARD OF DIRECTORS
CAN THO WATER SUPPLY AND SEWERAGE JOINT STOCK COMPANY

Based on the Enterprise Law of 2020;

Based on the Charter on Organization and Operation of Can Tho Water Supply and Sewerage Joint Stock Company, adopted on April 27, 2022;

Based on Minutes of Meeting No. 03/2026/BB-HĐQT dated April 24, 2026 of the Board of Directors of Can Tho Water Supply and Sewerage Joint Stock Company (CanThoWassco);

Based on Resolution No. 03/2026/NQ-HĐQT dated April 24, 2026 of the Board of Directors of Can Tho Water Supply and Sewerage Joint Stock Company.

RESOLUTION

Article 1. The Board of Directors of CanThoWassco unanimously approved extending the deadline for holding the 2026 Annual General Meeting of Shareholders to no later than June 2026. The reason: To allow the Company sufficient time to prepare the necessary procedures and documents for the meeting.

Article 2. The Board of Directors of CanThoWassco unanimously approved the organization of the 2026 Annual General Meeting of Shareholders as follows:

- Last registration date to exercise the right to attend the General Meeting of Shareholders: May 20, 2026.
- Voting ratio: 1 share - 1 voting right.
- Meeting time: To be announced later in the meeting invitation letter.
- Meeting location: Meeting hall at Can Tho Water Supply and Sewerage Joint Stock Company, 2A Nguyen Trai Street, Ninh Kieu Ward, Can Tho City.

- Meeting agenda: Approval of the audited financial statements for 2025; operating results for 2025; plan for 2026; election of members of the Board of Directors for the 2025-2030 term and other matters within the authority of the General Meeting of Shareholders will be specifically announced to shareholders as per regulations.

Article 3. The Board of Directors of CanThoWassco unanimously approved authorizing the Chairman of the Board to select the time, location, and agenda for the 2026 annual General Meeting of Shareholders; and assigned the General Director to carry out the procedures to finalize the list of shareholders with the Vietnam Securities Depository and Clearing Corporation.

Article 4. This Resolution shall take effect from the date of signing. All members of the Board of Directors, the General Management Board, and relevant units of Can Tho Water Supply and Drainage Joint Stock Company are responsible for implementing this Resolution./.

Recipient:

- As per Article 4;
- Saved: Company Secretary.

**BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Huu Loc

